

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 21, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., May 21, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley and Max W. Wilson. Absent: Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes from meetings held on April 2, 2003.

PERSONNEL AGENDA

There were no personnel changes to report at this time.

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.114, Warranty Deed from Thomas Wheelwright to the Flood Control District of Maricopa County for the sum of \$100,000.00.

Item A002.114, Escrow Instructions.

Item A002.120, Relocation Assistance Entitlements for Robert L. and Doris O. Mattingly in the amount of \$27,500.00.

Item A002.123, Relocation Assistance Entitlements for Donald and Kathleen Taylor in the amount of \$27,500.00.

Item A002.129, Relocation Assistance Entitlements for Jimmy M. and Donna M. Reid in the amount of \$27,500.00.

Item A002.133, Relocation Assistance Entitlements for Bernabe and Maria D. Fuertes in the amount of \$27,500.00.

Item A002.145, Relocation Assistance Entitlements for Robert Jerome in the amount of \$12,000.00.

Item A002.149, Relocation Assistance Entitlements for Gonzalo and Pam Becerra in the amount of \$27,500.00.

Item A002.152, Relocation Assistance Entitlements for Robert S. Walker in the amount of \$12,000.00.

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 21, 2003

Item A002.159, Relocation Assistance Entitlements for Robert P. and Joyce M. Delger in the amount of \$27,500.00.

Item A002.160, Relocation Assistance Entitlements for Pedro A. Valdovinos and Ana B. Lopez in the amount of \$27,500.00.

Item A002.168, Relocation Assistance Entitlements for Evelyn Summer in the amount of \$27,500.00.

Laveen Conveyance Channel Project (Per: Resolution FCD 2000R011)

Item A001.023, 025, Letter Agreement for Temporary Right of Entry from Ted Hutchinson to the Flood Control District of Maricopa County for the sum of \$500.00.

Northern Butler Storm Drain Project (Per: Resolution FCD 93-15)

Item NO2-01, Warranty Deed from the Flood Control District of Maricopa County to the City of Peoria for the sum of \$1.00 [per IGA FCD # 94003].

Item 9911.003-DE; 9911.004-DE, Assignment of Easements from the Flood Control District of Maricopa County to the City of Peoria for the sum of \$1.00 [per IGA FCD #94003].

INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH TOWNS OF GILBERT AND QUEEN CREEK

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) Amendment 2002A002A to IGA FCD 2002A002 between the Flood Control District of Maricopa County, Town of Gilbert, and the Town of Queen Creek for the Sonoqui Wash Improvements Project (a sub-project of Project No. 480 - Queen Creek ADMP) (QQKP). This amendment redefines the total project cost, cost share, and authorizes the acquisition of certain rights-of-way. The Board of Directors of the District approved the original IGA FCD 2002A002 on July 18, 2002, for a total project cost estimated at \$700,000. The cost share was established at 50% District (\$350,000), 25% Town of Gilbert (\$175,000), and 25% Town of Queen Creek (\$175,000). This amendment IGA FCD 2002A002A will increase the cost of the project by \$800,000 for the total estimated cost of the project design and acquisition of certain rights-of-way. The cost share with this amendment remains 50% District, 25% Town of Gilbert, and 25% Town of Queen Creek. The amendment extends the channel improvements farther upstream to the crossing of Chandler Heights Road. (C6902104201)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board